**Department of Health** 

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**DIVISION OF HEALTH SERVICES REGULATION** 

RHODE ISLAND BOARD OF PHARMACY

**Minutes of Meeting** 

Thursday, October 24, 2013

**OPEN SESSION** 

The OPEN Session meeting of the Board of Pharmacy was called to order at 8:30 a.m. on the above date in Room 205 of the Cannon Building, RI Department of Health. PURSUANT TO THE APPLICABLE PROVISIONS OF THE General Laws of Rhode Island, as amended Kelly Orr, Chairperson.

Members Present Members Absent

Kelly Orr (Chairperson), Jonathan Mundy, Chris Albanese, Leo

Lariviere

Susan DelMonico, Richard Hathaway, Robert Iacobucci

**Staff Present** 

Catherine Cordy, Linda Phillips, Pamela Schultz, Attny Thomas Corrigan, Attny Gary Pellicano

Call to Order

Chairperson Kelly Orr called the meeting to order at 8:35 a.m.

#### 1.0 MINUTES

The minutes of the OPEN Session Meeting held on September 19, 2013 were reviewed.

Jonathan Mundy moved that the minutes be approved. Richard Hathaway seconded

the motion. The motion carried on unanimous consent.

#### 2.0 ADMINISTRATIVE ISSUES

#### ANNOUNCEMENTS:

Board Administrator Catherine Cordy announced that she will be leaving her position

at the Board of Pharmacy to take a new position with the State of Rhode Island.

Her last day at the Board will be November 8th, 2013. All Board members present

took the opportunity to thank Cathy for her years of dedication and outstanding

service to the Board and the pharmacy community.

## **COMMUNICATIONS:**

Cathy Cordy brought to the Board's attention that the new law affecting PMP prevents

investigators access to PMP to generate reports for investigations. Jonathan Mundy

made a motion to delegate the Board of Pharmacy
Administrator access to the PMP

database, when needed, in order to carry out investigations. The motion was

seconded by Susan DelMonico and passed on unanimous consent.

# **CONTINUING EDUCATION INQUIRIES: None**

## **ISSUED PHARMACY LICENSES:**

A list of new pharmacy licenses was distributed to the Board for review. On a motion

made by Richard Hathaway and seconded by Jonathan Mundy, the list of licenses was

approved by unanimous consent.

### 3.0 OLD BUSINESS

## **Environmental Sampling**

Additional information needed. Discussion continued until the November meeting.

#### 4.0 NEW BUSINESS:

## NAPLEX/MPJE – Exam Passage Rate

Additional information requested. Discussion continued until the November meeting.

## **NABP District I and II Conference**

Susan DelMonico attended the NABP District I & II meeting in Bar Harbor, ME. Susan provided an overview for the Board regarding a number of topics discussed at the conference meeting.

#### 5.0 PIC APPEARANCES

There were no new Pharmacist-in-Charge (PIC) appearing before the Board of Pharmacy

this month.

#### 6.0 ADJOURN TO EXECUTIVE SESSION

Pursuant to Sections 42-46-4 and 46-45-5 of the RI General Laws for the purpose of discussing

job performance, character, physical or mental health of applicants for licensure and licenses; and

investigatory proceedings regarding allegations of civil or criminal misconduct. Said individuals

have been notified in advance by writing that they may request that the discussion be held in an

**OPEN** meeting.

Richard Hathaway made a motion to close the OPEN meeting and adjourn to CLOSED session in

accordance with Sections 42-46-5(a) (1) and (4). Jonathan Mundy seconded the motion. The

motion passed by unanimous consent.

The OPEN meeting session adjourned at 9:10 a.m.

### 7.0 RETURN TO OPEN SESSION

Jonathan Mundy made a motion to reopen the OPEN session at 10:11

a.m. Richard Hathaway seconded the motion. The motion passed by unanimous consent.

8.0 FINAL ACTIONS None

## 9.0 ADJOURN

Being no other business before the Board, Richard Hathaway made a motion to adjourn

the meeting at 10:12 a.m. Jonathan Mundy seconded the motion.

The motion carried on

unanimous consent.

Respectfully submitted,

**Chris Albanese** 

**Chris Albanese** 

**Board of Pharmacy**